

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, JUNE 6, 2011 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 am

Mayor Kathy Harvey  
Council Member Bob Grove  
Council Member John Freeman  
Council Member Betts Jackson

Secretary: Barbara Roberts

1 community member, Rep. Rebecca Walker, Mike Netta (IDS)

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I. Pledge of Allegiance & meeting called to order at 7:05 p.m.

II. Roll Call

III. Delaware State Police Report –*No Report*

IV. Approval of Minutes  
a. Budget Workshop for 5/2/11

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE  
THE MINUTES FROM THE 5/2/11 BUDGET WORKSHOP**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

b. Regular Meeting of Mayor & Council for 5/2/11

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO  
APPROVE THE MINUTES FROM THE 5/2/11 MEETING OF MAYOR &  
COUNCIL**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

V. Correspondence:  
a. Women's Club Request for Christmas in Odessa. Attached hereto as attachment A  
b. Preservation Delaware will be sponsoring a program on June 18<sup>th</sup> on historic tax credits  
c. Cathcart Transportation Project (curbing, crosswalk & paving High St) is complete  
d. Tree Grant is complete  
e. New and replacement street sign have been ordered

VI. Treasurers Report: (Balance Sheet & Profit and Loss)  
a. Balance Sheet 5/31/2011, attached hereto as attachment B

- b. Profit & Loss, attached hereto as attachment C.

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR MAY 31, 2011.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

**VII. Commission Reports**

- a. Historic- meeting 3/29/11, minutes attached hereto as attachment D.
- Architectural Guidelines:
  - Historic Commission requirements:

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN THAT THE CHANGES FOR ARCHITECTURAL GUIDELINES & HISTORIC COMMISSION REQUIREMENTS BE MOVED TO THE JULY MEETING AND VOTED ON IN THE FORM OF A NEW ORDINANCE AND AN AMENDMENT TO THE ZONING ORDINANCE.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- b. Planning- No May meeting

**MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROACH WILMAPCO FOR MATCHING FUNDING TO UPDATE THE COMPREHENSIVE PLAN.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- c. Trees – Meeting dates 5/17/11

**VIII. Old Business**

- a. Resolution 2011-1: Set Tax Rate: Attached hereto as attachment E

**MOTION BY VOICE VOTE TO SET THE TAX RATE AT .25 FOR RESIDENTIAL AND .90 FOR COMMERCIAL PROPERTIES IN THE TOWN OF ODESSA**

**VOICE VOTE:**

**BOB GROVE, AYE  
LINDSAY RICE, AYE  
BETTS JACKSON, AYE  
JOHN FREEMEN, AYE  
KATHY HARVEY, AYE**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- b. Resolution 2011-2: Set the Salary for the Town Secretary: Attached hereto as attachment F

**MOTION BY VOICE VOTE TO APPROVE RESOLUTION 2011-2 SET THE SALARY FOR THE TOWN SECRETARY FOR FISCAL YEAR 2011-2012 WITH NO CHANGE**

**VOICE VOTE:**

**BOB GROVE, AYE  
LINDSAY RICE, AYE  
BETTS JACKSON, AYE  
JOHN FREEMEN, AYE  
KATHY HARVEY, AYE**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- c. Resolution 2011-3: Set Compensation for the Town Clerk: attached hereto as attachment G

**MOTION BY VOICE VOTE TO APPROVE RESOLUTION 2011-3 SET THE COMPENSATION FOR THE TOWN CLERK FOR FISCAL YEAR 2011-2012 WITH NO CHANGE**

**VOICE VOTE:**

**BOB GROVE, AYE  
LINDSAY RICE, AYE  
BETTS JACKSON, AYE  
JOHN FREEMEN, AYE  
KATHY HARVEY, AYE**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

Mayor Harvey modified the agenda to address the trash modification (item A (New Business) - prior to the voting and approval of 2011-12 Budget (item D-#VIII Old Business))

IX. New Business

- a. Modification to Trash Contract: attached hereto as attachment I

**MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE TO SIGN THE TRASH AGREEMENT FOR A 5 YEAR PERIOD**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

VIII. Old Business

Approval of 2011-2012 Budget: attached hereto as attachment H

